Fill in this information to identify your case:		
United States Bankruptcy Court for the :		
NORTHERN District of ILLINOIS (State)		
Case Number (If known):	Chapter you are filing under: Chapter 7 Chapter 11 Chapter 12 Chapter 13	☐ Check if this is an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together-called a joint case-and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1	Identify Yourself		
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1. Y	our full name		
	Vrite the name that is on your	Lee	
	overnment-issued picture dentification (for example,	First name	First name
y.	our driver's license or	Harvey	W. C.
р	assport).	Middle name	Middle name
В	Bring your picture	McCline	
ic	dentification to your meeting vith the trustee.	Last name	Last name
		Suffix (Sr., Jr., II, III)	Suffix (Sr., Jr., II, III)
2. 🛕	All other names you		
	ave used in the last 8 ears	First name	First name
	nclude your married or naiden names.	Middle name	Middle name
		Last name	Last name
		First name	First name
		Middle name	Middle name
		Last name	Last name
у	Only the last 4 digits of your Social Security	XXX - XX1429	XXX - XX
Ir	umber or federal ndividual Taxpayer dentification number	OR	OR
	Table Indiana	9xx - xx	9xx - xx

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Document McCline Lee Harvey Debtor 1 Case Number (if known) _

		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):			
4.	Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years Include trade names and doing business as names	Business name Business name EIN	Business name Business name Business name Business name			
		EIN	EIN			
5.	Where you live	245 N. Avetic Plant	If Debtor 2 lives at a different address:			
		345 N. Austin Blvd. Number Street Unit 507	Number Street			
		Chicago IL 60644 City State ZIP Code COOK County	City State ZIP Code County			
		If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from the one above, fill it in here. Note that the court will send any notices this mailing address.			
		Number Street	Number Street			
		P.O. Box City State ZIP Code	P.O. Box City State ZIP Code			
6.	Why you are choosing	Check one:	Check one:			
0.	this district to file for bankruptcy.	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.			
		have another reason. Explain. (See 28 U.S.C. § 1408	I have another reason. Explain. (See 28 U.S.C. § 1408			

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Debtor 1 Lee Harvey Document McCline Page 3 of 56

Case Number (if known) _____

Pa	Tell the Court About You	r Bankruptcy (Case				
7.	The chapter of the Bankruptcy Code you are choosing to file under		Bankruptcy (Form 2 der 7 der 11 der 12	•	e Required by 11 U.S.C. § 342(b) for Individuals of page 1 and check the appropriate box.		
8.	How you will pay the fee	 I will pay the entire fee when I file my petition. Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address. ☐ I need to pay the fee in installments. If you choose this option, sign and attach the Application for Individuals to Pay The Filing Fee in Installments (Official Form 103A). I request that my fee be waived (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the Application to Have the Chapter 7 Filing Fee Waived (Official Form 103B) and file it with your petition. 					
9.	Have you filed for bankruptcy within the last 8 years?	■ No □ Yes.	District None District None District		Case Number MM / DD / YYYY Case Number MM / DD / YYYY Case Number		
10.	Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business parter, or by affiliate?	■ No □ Yes.	District	When	Relationship to you Case Number, if known MM / DD / YYYY Relationship to you Case Number, if known MM / DD / YYYY		
11.	Do you rent your residence?	□ No. ■ Yes.	residence? No. Go to lir	ne 12. Initial Statement About ar	gment against you and do you want to stay in your on Eviction Judgment Against You (Form 101A) and file it with		

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Desc Main Document Page 4 of 56 Lee Harvey Case Number (if known) Debtor 1 Part 3: Report About Any Businesses You Own as a Sole Proprietor 12. Are you a sole proprietor No. Go to Part 4. of any full- or part-time Yes. Name and location of business business? A sole proprietorship is a business you operate as an Name of business, if any individual, and is not a separate legal entity such as a corporation, partnerhsip, or Number Street LLC. If you have more than one sole proprietorship, use a separate sheed and attach it to this petition. City Zip Code Check the appropriate box to describe your business: ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A)) ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) ■ None of the above 13. Are you filing under If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent Chapter 11 of the balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these **Bankruptcy Code and** documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B). are you a small business debtor? No. I am not filing under Chapter 11. For a definition of small business debtor, see No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in 11 U.S.C. § 101(51D). the Bankruptcy Code. Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code. Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention No. 14. Do you own or have any property that poses or is Yes. What is the hazard? alleged to pose a threat of imminent and indentifiable hazard to public health or safety? Or do you own any property that needs If immediate attention is needed, why is it needed? _ immediate attention? For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs? Where is the property? Number Street

City

State

ZIP Code

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Lee Debtor 1

Harvey

Document

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Case Number (if known) _

Part 5:

Explain Your Efforts to Receive a Briefing About Credit Counseling

Tell the court whether you have received a briefing about credit counseling.

> The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1	:
----------------	---

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any,

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to	receive a	briefing	about
credit counseling be	cause of	:	

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability. My physical disability causes me

> to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any,

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. approved You must file a certificate from the agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about
credit counseling because of:

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability. My physical disability causes me

> to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court. Case 16-19288 Doc 1 Filed 06/13/16 Entered 06/13/16 08:05:35 Desc Main

Document McCline Harvey Lee

Debtor 1

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	First Name	Middle Name Last Nam	ne				
Part 6:	Answer These Question	ns for Reporting Purposes					
	at kind of debts do have?	16a. Are your debts primarily consumer debts? Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." No. Go to line 16b. Yes. Go to line 17.					
			ily business debts? Business debts are debt investment or through the operation of the busine				
		□No. Go to line 16c. □Yes. Go to line 17.					
		16c. State the type of debts you	u owe that are not consumer debts or business of	debts.			
	you filing under pter 7?	No. I am not filing under	Chapter 7. Go to line 18.				
any excl adm are _l avai	you estimate that after exempt property is uded and inistrative expenses paid that funds will be lable for distribution nsecured creditors?		apter 7. Do you estimate that after any exempt pases are paid that funds will be available to distri	· · · · · ·			
	many creditors do estimate that you?	■ 1-49 □ 50-99 □ 100-199 □ 200-999	☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 10,001-25,000	☐ 25,001-50,000 ☐ 50,001-100,000 ☐ More than 100,000			
estir	nuch do you mate your assets to vorth?	\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million	\$1,000,001-\$10 million \$10,000,001-\$50 million \$50,000,001-\$100 million \$100,000,001-\$500 million	☐\$500,000,001-\$1 billion ☐\$1,000,000,001-\$10 billion ☐\$10,000,000,001-\$50 billion ☐More than \$50 billion			
	n much do you mate your liabilities e?	□ \$0-\$50,000 ■ \$50,001-\$100,000 □ \$100,001-\$500,000 □ \$500,001-\$1 million	☐ \$1,000,001-\$10 million ☐ \$10,000,001-\$50 million ☐ \$50,000,001-\$100 million ☐ \$100,000,001-\$500 million	☐\$500,000,001-\$1 billion ☐\$1,000,000,001-\$10 billion ☐\$10,000,000,001-\$50 billion ☐More than \$50 billion			
Part 7:	Sign Below						
or you		correct. If I have chosen to file under Ch.	nd I declare under penalty of perjury that the info	le, under Chapter 7, 11,12, or 13			
		of title 11, United States Code. I under Chapter 7.	understand the relief available under each chap	pter, and I choose to proceed			
		If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).					
		I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.					
			tement, concealing property, or obtaining money ult in fines up to \$250,000, or imprisonment for u and 3571.				
		/s/ Lee Harvey McCl Signature of Debtor 1		ature of Debtor 2			
		Executed on 06/03/20 MM / DE	16 Exect	uted on			

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Debtor 1	Lee	Harvey	Document McCline	Page 7		er (if known)		
	First Name	Middle Name	Last Name	_		, , , =		
represe	r attorney, if you are nted by one	proceed under Chapte each chapter for which 11 U.S.C. § 342(b) and	ebtor(s) named in this pr 7, 11, 12, or 13 of title the person is eligible.	11, United Sta I also certify th 07(b)(4)(D) ap	ates Code, and have lat I have delivered to plies, certify that I have	explained the o the debtor(s	e relief availal s) the notice r	ble under equired by
if you are not represented by an attorney, you do not		the information in the s	schedules filed with the	petition is inco	rrect.			
need to	need to file this page.	🗶 /s/ Ricard	🗶 /s/ Ricardo Gomez			Date:	Date: 06/06/2016	
		Signature of Atto	rney for Debtor		Date	MM / D	DD / YYYY	
		Printed name Geraci La Firm name 55 E. Mor	w L.L.C. nroe St., #3400					
		Chicago			IL	6060		
		City			State	ZII	P Code	
		Contact Phone _	312-332-1800		Email	addressn	ndil@gerac	ilaw.com
		6322543			IL			
		Bar number			State			

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Fill in this information to identify your case:				
Debtor 1	Lee	Harvey	McCline	
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing)	First Name	Middle Name	Last Name	
(Spouse, if filing)		Middle Name for the : <u>NORTHERN</u> District of _		
Case Number (If known)	-		(Glate)	

Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Summarize Your Assets	
	Your assets Value of what you own
Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$0
1b. Copy line 62, Total personal property, from Schedule A/B	\$ 19,375
1c. Copy line 63, Total of all property on Schedule A/B	\$ 19,375
Part 2: Summarize Your Liabilities	
	Your liabilities Amount you owe
Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$28,386
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$1,592
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$29,147
Part 3: Summarize Your Liabilities	
4. Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$4,436.63
Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$3,007.00

Case 16-19288 Doc 1 Filed 06/13/16 Entered 06/13/16 08:05:35 Desc Main Page 9 of 56 Document Debtor 1 Lee Harvey Case Number (if known) _ First Name Middle Name Last Name **EntriesDescription AssetsAmount LiabilitiesAmount Answer These Questions for Administrative and Statistical Records** 6. Are you filing for bankruptcy under Chapter 7, 11 or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules. Yes 7. What kind of debt do you have? Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159. Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules. 8. From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official \$3,707.10 Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14. 9. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F: Total claim From Part 4 of Schedule E/F, copy the following: \$ 0.00 9a. Domestic support obligations (Copy line 6a.) \$_1,592.00 9b. Taxes and certain other debts you owe the government. (Copy line 6b.) $_{0.00}$ 9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.) 9d. Student loans. (Copy line 6f.) \$ 0.00

\$ 0.00

\$ 0.00

\$<u>1,59</u>2.00

priority claims. (Copy line 6g.)

9g. Total. Add lines 9a through 9f.

9e. Obligations arising out of a separation agreement or divorce that you did not report as

9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)

Fill in this in	Caco 16 100			Entered 06/13/16 08 0 of 56	8:05:35	Desc N	Main	
				0 01 30				
Debtor 1	Lee First Name	Middle Name	McCline Last Name					
Debtor 2	riist Name	Middle Name	Lastivalle					
(Spouse, if filing)	First Name	Middle Name	Last Name					
United States	Bankruptcy Court for the : _	NORTHERN Distric	ct of <u>ILLINOIS</u>					
Case Number			(State)			□с	heck if this is a	an
(If known)						ar	mended filing	
Official F	orm 106A/B							
Schedul	e A/B: Propei	ty						12/15
esponsible for pages, write you pages, write you on the following states of th	supplying correct informur name and case numb Describe Each Residence on or have any legal or e Describe lar value of the portion	mation. If more spa er (if known). Answ Building, Land, or O quitable interest in you own for all of y	ce is needed, attach a separa	l, or similar property? ng any entries for pages		= '		\$0.00
Part 2:	bescribe rour venicles							
O3. Cars, vans No. Yes. M Yes.	Describe Describe Make: Model: Year: Approximate Mileage: Other information:	### Bmw 645	·	ly s and another	Do not deduct se the amount of an Creditors Who H Current value o entire property	ny secured cla lave Claims S of the	s or exemptions. Position of the second	D: ty of the
N	flake:	Nissan	Who has an interest in the	property? Check one.			s or exemptions. Positions on Schedule	
N	lodel:	Murano	Debtor 1 only Debtor 2 only			•	Secured by Proper	
Y	'ear:	2006	Debtor 1 and Debtor 2 onl	lv	Current value o		Current value o	
А	pproximate Mileage:	83,000	At least one of the debtors		entire property		portion you ow	
	Other information:		Check if this is common instructions)	unity property (see	\$	5,500.00	\$	5,500.00

Official Form 106A/B Record # 708603 Schedule A/B: Property Page 1 of 7

Debtor 1	Lee First Name	Case 16-19288 Harvey	Doc 1	Filed 06/13/16 McCline Document	Entered 06/13/16 08:05:35 Page 11 of 56 unber (if known)	Desc Main			
Part 2:	Part 2: Describe Your Vehicles								
Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles									

you own	that someone else drive	es. If you lease a vehicle, a	also report it on Schedule G: Executory Contracts and Unexp.	ired Leases.	
03. Cars		s, sport utility vehicles, m	otorcycles		
	No.				
	Yes. Describe Make:	Bmw	Who has an interest in the property? Check one.	De mat de 1 et e e e	deine er enemetie er D. (
			Debtor 1 only		claims or exemptions. Put red claims on Schedule D:
	Model:	645		•	aims Secured by Property
	Year:	2004	Debtor 2 and Debtor 2 and	Current value of the	Current value of the
	Approximate Milea	age: 103,000	Debtor 1 and Debtor 2 only	entire property?	portion you own?
	Other information:		At least one of the debtors and another	c 5,450.0	00 c 5,450.00
	Other information.		Check if this is community property (see	Ψ	Ψ
			instructions)		
			ecreational vehicles, other vehicles, and accessories		
Exa	No.	ors, personai waterciait, listiini	g vessels, snowmobiles, motorcycle accessories		
	Yes. Describe				
5. Add th		ortion you own for all of	your entries fro Part 2, including any entries for pages		0.40.400.00
you ha	ave attached for Part 2	2. Write that number here	-	->	\$ 16,400.00
	Dil V D				
Part 3:	Describe Your Per	sonal and Household Items	5		
Do you o	own or have any legal	or equitable interest in an	y of the following items?		Current value of the
					portion you own?
					Do not deduct secured claims or exemptions
06. Hous	sehold goods and furn	ishings			
Exa		urniture, linens, china, kitchen	ware		
	No.				
	Yes. Describe	Furniture, linens, small applia	ances, table & chairs, bedroom set	\$1,000	
		,		* 1,112	\$ <u>1,000.0</u> 0
07. Elect					
		lios; audio, video, stereo, and including cell phones, camera:	digital equipment; computers, printers, scanners; music s. media plavers, games		
	No.		-,		
	Yes. Describe				
		Flat screen TV, computer, pri	inter, music collection, cell phone	\$450	450.00
08. Colle	ectibles of value				\$ <u>450.0</u> 0
		nes; paintings, prints, or other	artwork; books, pictures, or other art objects;		
stam		collections; other collections, m	nemorabilia, collectibles		
	No.				
▎	Yes. Describe				\$ 0.00
09. Equi	pment for sports and I	hobbies			
		•	equipment; bicycles, pool tables, golf clubs, skis; canoes		
and	kayaks; carpentry tools; m	nusicai instruments			
	Yes. Describe				
_					\$0.00
10. Firea					
Exa	1.1.	guns, ammunition, and related	equipment		
	No. Yes. Describe				
▎	res. Describe				\$ 0.00
					· <u></u> -

Debtor 1 Lee Case 16-19288 Doc 1 Filed 06/13/16 Entered 06/13/16 08:05:35 Desc Main Document Page 12 of 56 Last Name

11.	Clothes Examples:	Everyday clothes,	furs, leather coats, designer wear, shoes, acc	cessories			
	Yes.	Describe	Everyday clothes		\$150	\$	<u>150.0</u> 0
12.	Jewelry Examples: gold, silver No.	Everyday jewelry, (costume jewelry, engagement rings, wedding	g rings, heirloom jewelry, watches, gems,			
	Yes.	Describe	Everyday jewelry		\$200	 	200.00
13.	Non-farm a Examples:	animals Dogs, cats, birds, ł	norses				
	Yes.	Describe				\$	0.00
14.	No.		busehold items you did not already lis	st, including any health aids you did not list			
	Yes.	Describe	books, CDs, DVDs & Family Photos		\$75	\$	75.00
				any entries for pages you have attached			\$1,875.00
			er here	>			
ŀ	art 4:	escribe Your Fin	nancial Assets				
Do	you own or	have any legal	or equitable interest in any of the foll	lowing?		Current value of portion you own? Do not deduct secur or exemptions	?
16.	Examples: No. Yes.	Money you have in	n your wallet, in your home, in a safe deposit	box, and on hand when you file your petition			
	1 63.	Describe				\$	0.00
17.		Checking, savings,	, or other financial accounts; certificates of de If you have multiple accounts with the same in	eposit; shares in credit unions, brokerage houses, institution, list each.			
	Yes.	Describe	Account Type: Inst Checking Account	itution name: PNC Bank		\$	300.00
18.	-		ublicly traded stocks ment accounts with brokerage firms, money	market accounts		\$	300.00
	Yes.	Describe	Institution or issuer name:				0.00
19.	Non-public	ly traded stock	and interests in incorporated and uni	incorporated businesses, including an interest in		\$	0.00
	Yes.	Describe	Name of Entity and Percent of Owners	ship:		¢	0.00
20.	Negotiable	instruments includ	e bonds and other negotiable and nor e personal checks, cashiers' checks, promiss re those you cannot transfer to someone by s	sory notes, and money orders.		\$	<u> </u>
	Yes.	Describe	Issuer name:			•	0.00
21.		t or pension acc Interests in IRA, El		ccounts, or other pension or profit-sharing plans		\$	0.00
	Yes.	Describe	Type of account and Institution name:				
			Pension plan	Northern Trust		\$ \$	Unknown 450.00

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Desc Main

22.	Your share		payments sits you have made so that you may continue service or use from a company andlords, prepaid rent, public utilities (electric, gas, water), telecommunications		
	No. Yes.		Institution name or individual:		
23.		A contract for a	periodic payment of money to you, either for life or for a number of years)	\$	0.00
	No. Yes.	Describe	Issuer name and description:	\$	0.00
24.		an education I § 530(b)(1), 529A	RA, in an account in a qualified ABLE program, or under a qualified state tuition program. (b), and 529(b)(1).		
25	Yes.		Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c): interests in property (other than anything listed in line 1), and rights or powers	\$	0.00
	No.		mercete in property (early and any anny noted in the 1), and righte of persons	1	
	∐Yes.	Describe		\$	0.00
26.			marks, trade secrets, and other intellectual property mes, websites, proceeds from royalties and licensing agreements		
	Yes.	Describe		\$	0.00
27.	-	•	other general intangibles xclusive licenses, cooperative association holdings, liquor licenses, professional licenses		
	Yes.	Describe		\$	0.00
Мо	ney or prop	erty owed to yo	u?	Current value of the portion you own? Do not deduct secured clair or exemptions	ms
28.	Tax refund	s owed to you			
	Yes.	Describe		s	0.00
29.	Family sup Examples: I	-	um alimony, spousal support, child support, maintenance, divorce settlement, property settlement	-	
	Yes.	Describe		s	0.00
30.	Examples: I		bwes you ability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, id loans you made to someone else	<u> </u>	<u></u> u
	Yes.	Describe			0.00
31.	Examples: I	insurance polic Health, disability, c	or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance	\$	<u>0.0</u> 0
	No. Yes.	Describe	Company Name & Beneficiary: Employer-provided term life insurance policy Globe term life insurance policy		0.00
32.	=		lat is due you from someone who has died living trust, expect proceeds from a life insurance policy, or are currently entitled to receive	\$	0.00
	-	cause someone ha			

Debtor 1 Lee Case 16-19288 Doc 1 Filed 06/13/16 Entered 06/13/16 08:05:35 Desc Main Page 14 of 56 Uniform Page 14 Unifor

	riist Name		Wildle Name Last Name		
33.	_	-	s, whether or not you have filed a lawsuit or made a demand for payment nent disputes, insurance claims, or rights to sue		
	No.				
	Yes. De	escribe		\$	0.00
34.	Other continge No.	ent and unliq	uidated claims of every nature, including counterclaims of the debtor and rights	-di	
	Yes. De	escribe		s	0.00
35.	Any financial a	ıssets you di	id not already list		
	Yes. De	escribe		\$	0.00
36.	Add the dollar	value of all o	of your entries from Part 4, including any entries for pages you have attached		. 1
	for Part 4. Write	e that numbe	r here		\$750.00
P	art 5	ribe Any Busi	ness-Related Property You Own or Have an Interest In. List any real estate in Part 1.		
37.	Do you own or	have any le	gal or equitable interest in any business-related property?		
	No. Yes.				
				Current value or portion you own	
				Do not deduct sector exemptions	
38.	Accounts recei	ivable or cor	mmissions you already earned		
	=	escribe		1	
				\$	0.00
39.			ngs, and supplies computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices		
	=	escribe			0.00
40.	Machinery, fixt	ا tures. eauipn	nent, supplies you use in business, and tools of your trade	\$	0.00
	No.	, , ,			
	Yes. De	escribe		\$	0.00
41.	Inventory No.			-	
	Yes. De	escribe		, s	0.00
42.	Interests in par	ا rtnerships or	r joint ventures		
	No.	I	Name of Entity and Percent of Ownership:		
	Yes. De	escribe		\$	0.00
43.	Customer lists	, mailing list	s, or other compilations		
	=	escribe		1	
44.	Any business-	related prope	erty you did not already list	\$	0.00
	No.			_	
	Yes. De	escribe		\$	0.00
	* 1.14				
			of your entries from Part 5, including any entries for pages you have attached er here>		\$ 0.00

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1.	
46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?	
No.	
Yes. Describe	
	\$0.00
47. Farm animals	
Examples: Livestock, poultry, farm-raised fish	
No.	-
Yes. Describe	\$ 0.00
48. Crops—either growing or harvested	\$0
No.	
Yes. Describe	1
	\$ <u>0.0</u> 0
49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade	-
No.	
Yes. Describe]
	\$ <u>0.0</u> 0
50. Farm and fishing supplies, chemicals, and feed	
No.	_
Yes. Describe	
51. Any farm- and commercial fishing-related property you did not already list	\$0.00
No.	
Yes. Describe	1
Tes. Describe	s 0.00
	<u> </u>
52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached	
for Part 6. Write that number here	\$0.00
Describe All Property You Own or Have an Interest in That You Did Not List Above	
53. Do you have other property of any kind you did not already list?	
Examples: Season tickets, country club membership	
No.	_
Yes. Describe	
	\$ <u>0.00</u>
54. Add the dellar value of all of your entries from Part 7. Write that number here	\$0.00
54. Add the dollar value of all of your entries from Part 7. Write that number here	\$5.00

Case 16-19288 Desc Main Doc 1 Lee

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Document Page 16 of 56 humber (if known) Debtor 1 First Name

Part 8:		
55. Part 1: Total real estate, line 2		\$ 0.00
56. Part 2: Total vehicles, line 5	\$ 16,400.00	
57. Part 3: Total personal and household items, line 15	\$ 1,875.00	
58. Part 4: Total financial assets, line 36	\$ 750.00	
59. Part 5: Total business-related property, line 45	\$ 0.00	
60. Part 6: Total farm- and fishing-related property, line 52	\$ 0.00	
61. Part 7: Total other property not listed, line 54	\$ 0.00	
62. Total personal property. Add lines 56 through 61	\$ 19,025.00	\$ 19,025.00
63. Total of all property on Schedule A/B. Add line 55 + line 62		\$19,025.00

Official Form 106A/B Schedule A/B: Property Page 7 of 7 Record # 708603

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Fill in this in	nformation to iden		
Debtor 1	Lee	Harvey	McCline
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States	Bankruptcy Court for	the : <u>NORTHERN</u> District of _	ILLINOIS(State)
Case Number	r		_
(If known)			

Official Form 106C

Schedule C: The Property You Claim as Exempt

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on Schedule A/B: Property (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of Part 2: Additional Page as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions-such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds-may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

	fy the Property You Claim as Exempt emptions are you claiming? Check		ouse is filing with you	
			•	
	ming state and federal nonbankrupt		§ 522(b)(3)	
You are clain	ming federal exemptions. 11 U.S.C.	§ 522(b)(2)		
Eor any propert	y you list on <i>Schedule A/B</i> that yo	u claim as avamnt fill in t	the information below	
or any propert	y you list oil Schedule A/B that yo	u ciaiii as exempt, iii iii	ne information below.	
•	on of the property and line on hat lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Copy the value from Schedule A/B	Check only one box for each exemption	
Brief description:	2004 Bmw 645 with over 103,000 miles.	\$_5,450	\$ 2,400	735 ILCS 5/12-1001(c) - \$2,400.00
_ine from Schedule A/B:	03		100% of fair market value, up to any applicable statutory limit	
Brief lescription:	Furniture, linens, small appliances, table & chairs, bedroom set	s 1,000	—————————————————————————————————————	735 ILCS 5/12-1001(b) - \$1,000.00
ine from	06	*	100% of fair market value, up to any applicable statutory limit	
Brief lescription:	Flat screen TV, computer, printer, music collection, cell phone	\$_ 450	□ \$	735 ILCS 5/12-1001(b) - \$450.00
ine from Schedule A/B:	07		100% of fair market value, up to any applicable statutory limit	
Brief escription:	Everyday clothes	\$ <u>150</u>	 \$	735 ILCS 5/12-1001(a),(e) - \$150.00
ine from Schedule A/B:	<u>11</u>		100% of fair market value, up to any applicable statutory limit	
icial Form 106C	Record # 708603	Schedule C: T	he Property You Claim as Exempt	Page 1 of

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Debtor 1 Lee Harvey Document Page 18 of 56 Case Number (if known)

Last Name

Middle Name

First Name

Part 2	ional Page			
	on of the property and line on that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Copy the value from Schedule A/B	Check only one box for each exemption	
Brief description:	Everyday jewelry	<u>\$_200</u>	\$	735 ILCS 5/12-1001(b) - \$200.00
Line from Schedule A/B:	12		100% of fair market value, up to any applicable statutory limit	
Brief description:	books, CDs, DVDs & Family Photos	\$ <u>75</u>	\$	735 ILCS 5/12-1001(a) - \$75.00
Line from Schedule A/B:	14		100% of fair market value, up to any applicable statutory limit	
Brief description:	Checking Account, PNC Bank, 300.00	\$_300	 \$	735 ILCS 5/12-1001(b) - \$300.00
Line from Schedule A/B:	<u>17</u>		100% of fair market value, up to any applicable statutory limit	
Brief description:	Pension plan, Northern Trust, 450.00	\$Unknown	\$	11 U.S.C. 522(b)(3)(C) - \$0.00
Line from Schedule A/B:	<u>21</u>		100% of fair market value, up to any applicable statutory limit	
Brief description:	Employer-provided term life insurance policy	\$Unknown	_ \$	735 ILCS 5/12-1001(f) - \$0.00
Line from Schedule A/B:	<u>31</u>		100% of fair market value, up to any applicable statutory limit	
Brief description:	Globe term life insurance policy	\$Unknown	 \$	735 ILCS 5/12-1001(f) - \$0.00
Line from Schedule A/B:	31		100% of fair market value, up to any applicable statutory limit	
3. Are you claimin	g a homestead exemption of more t	han \$155,675?		
-	stment on 4/01/16 and every 3 years		or after the date of adjustment .)	
No.				
Yes. Did you	acquire the property covered by the	exemption within 1,215 day	ys before you filed this case?	
□No			•	
Yes.				
Official Form 1060	Record # 708603	Schedule C: The	Property You Claim as Exempt	Page 2 of 2

Fill in this i	Caso 16 on the control of the case of the		1 Filed 06/12/16	Entered 06/13/ 9 of 56	16 08:05:35	Desc Main	
	Lee	Harvey	McCline				
Debtor 1	First Name	Harvey Middle Name	Last Name				
Debtor 2							
(Spouse, if filing)	First Name	Middle Name	Last Name				
United States	s Bankruptcy Court for th	he: <u>NORTHERN</u> D	istrict of <u>ILLINOIS</u>				
Case Numbe	ar.		(State)			Check if thi	s is an
(If known)	ai					amended fi	ling
Official F	orm 106D						
	<u>.</u>	s Who Have	Claims Secured by F	Property			12/1
Be as complet	e and accurate as po	ossible. If two marrie	d people are filing together, both	are equally responsible			
	more space is neede es, write your name		nal Page, fill it out, number the er known).	ntries, and attach it to this	s form. On the top of a	ny	
1. Do any cre	editors have claims	secured by your pro	perty?				
☐ No. C	heck this box and sul	bmit this form to the o	court with your other schedules. Yo	ou have nothing else to rep	ort on this form.		
	ill in all of the informa		•				
	iii iii dii or dio iiiioiiiid	ation bolow.					
Part 1:	List All Secured Clair	ms					
2 Listalle	ocured claims If a cr	raditor has more than	one secured claim, list the credito	r caparately	Column A	Column A	Column C
			icular claim, list the other creditors	· · ·	Amount of claim Do not deduct the	Value of collateral that supports this	Unsecured portion
		•	order according to the creditors na		value of collateral	claim	If any
2.1 Credit	Acceptance		Describe the property that secure	es the claim:	\$ 10,318.00	\$ 5,500.00	\$ 4,818.00
Creditor's			2006 Nissan Murano with over 8				
Ро Вох				,			
Number	Street						
			As of the date you file, the claim	is: Check all that apply.			
Southf	ield	MI 48037	Contingent				
City		State Zip Code	☐Unliquidated☐Disputed				
Who owe	s the debt? Check one		Nature of Lien. Check all that apply	v.			
Debtor	r 1 only		An agreement you made (such a	•			
Debtor	2 only		car loan)				
=	r 1 and Debtor 2 only		Statutory lien (such as tax lien, m	nechanic's lien)			
At leas	st one of the debtors and	I another	Judgment lien from a lawsuit Other (including a right to offset)				
Check	k if this claim relates t	o a	Other (including a right to onset)				
	nunity debt	015-08-31	Last 4 digits of account number	4433			
2.2	t was illeurreu		Describe the property that secure		\$ 18,068.00	\$ 5,800.00	\$ 12,268.00
2.2 WFDS					<u> </u>	4 0,000.00	<u> 12,200.0</u> 0
Creditor's			2004 Bmw 645 with over 103,00	ou miles			
Number	Street						
-			As of the date you file, the claim	is: Check all that apply.			
Winter	ville	NC 28590	Contingent				
City	VIIIC	State Zip Code	Unliquidated				
			Disputed				
_	s the debt? Check one r 1 only		Nature of Lien. Check all that apply An agreement you made (such a				
	r 2 only		car loan)	s mortgage or secured			
=	r 1 and Debtor 2 only		Statutory lien (such as tax lien, m	nechanic's lien)			
=	st one of the debtors and	l another	Judgment lien from a lawsuit	- ,			
			Other (including a right to offset)				
	k if this claim relates t nunity debt	оа					
	-	015-02-19	Last 4 digits of account number	<u>2165</u>			
Add the	dollar value of your	entries in Column A	on this page. Write that number	here:	\$_28,386.00		

		Caso 16 10200	Doc 1 - E	Filed 06/12/16	Entored 06/1°	3/16 08:05:35	Desc Mair	1
Fill	in this in	formation to identify your case			0 of 56	3/10 00.03.33	Desc Mail	
Del	btor 1	Lee H	larvey	McCline				
Dei	JULI I		ddle Name	Last Name				
Del	btor 2							
(Spo	use, if filing)	First Name Mid	ddle Name	Last Name				
Uni	ited States	Bankruptcy Court for the : <u>NORTH</u>	HERN District of	ILLINOIS				
				(State)			Check	if this is an
	se Number known)			_			_	ed filing
کند: 	-:-! -	400E/E					amend	cu iiiiig
JIII	ciai F	orm 106E/F						
<u>Sch</u>	<u>edule</u>	E/F: Creditors Who	Have Uns	ecured Claims				12/15
eeded op of	d, copy th any addit	artially secured claims that are le Part you need, fill it out, num ional pages, write your name a .ist All of Your PRIORITY Unsecu	nber the entries in and case number	n the boxes on the left. At				
Pali	t 1:							
1. D c	any cred	ditors have priority unsecured	claims against yo	ou?				
	No. Go	to Part 2.						
	Yes.							
	_	our priority unsecured claims.		• •		•		
		listed, identify what type of claim amounts. As much as possible, l		· · · · ·	<u>-</u>		· ·	
		claims, fill out the Continuation F		•	-	<u>-</u>	· ·	
(F	or an exp	lanation of each type of claim, s	ee the instructions	s for this form in the instru	ction booklet.)			
						Total claim	Priority amount	Nonpriority amount
2.1	IRS Pric	ority Debt	last A	digits of account number		\$ 642.00	\$ 642.00	\$ 0.00
2.1	Creditor's N		_ Lust 4	angits of account number _		· · · · · · · · · · · · · · · · · · ·		· ·
	PO Box	7346	When v	was the debt incurred?	2014			
	Number	Street						
			As of t	he date you file, the claim is	s: Check all that apply.			
	District			ntingent				
	Philadel		Unli	iquidated				
V	City Who owes	State Zip Coo the debt? Check one.	Disp	puted				
	Debtor 1	l only						
[Debtor 2	2 only	Туре о	f PRIORITY unsecured clai	m:			
[Debtor 1	I and Debtor 2 only	☐ Don	nestic support obligations				
Ī	At least	one of the debtors and another	Tax	es and certain other debts you	J owe the government			
Ī	Check	if this claim relates to a						
•		inity debt	Clai	ims for death or personal injury	y while you were			
l		n subject to offest?	into:	xicated				
ļ	No		Oth	er. Specify				

Case 16-19288 Doc 1 Filed 06/13/16 Entered 06/13/16 08:05:35 Desc Main Regulement Page 21 of 56 Sumber (if known)

Harvey Lee Debtor 1 Your PRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 2.3, followed by 2.4, and so forth. Total claim **Priority** Nonpriority amount amount \$ 0.00 IRS Priority Debt \$ 950.00 \$ 950.00 2.2 Last 4 digits of account number _ Creditor's Name 2013 When was the debt incurred? PO Box 7346 As of the date you file, the claim is: Check all that apply. Contingent Philadelphia PA 19101 Unliquidated State Zip Code Disputed Who owes the debt? Check one Debtor 1 only Debtor 2 only Type of PRIORITY unsecured claim: Domestic support obligations Debtor 1 and Debtor 2 only Taxes and certain other debts you owe the government At least one of the debtors and another Check if this claim relates to a community debt Claims for death or personal injury while you were Is the claim subject to offest? intoxicated No Other. Specify Yes List All of Your NONPRIORITY Unsecured Claims 3. Do any creditors have nonpriority unsecured claims against you? No. You have nothing to report in this part. Submit this form to the court with your other schedules. Yes. 4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2. **Total claim** Auto Capital Enterprises \$ 25,000.00 4.1 Last 4 digits of account number Creditor's Name 2001 When was the debt incurred? 134 N. Lasalle Street, #1717 Number Street As of the date you file, the claim is: Check all that apply. Contingent 60602 Chicago IL Unliquidated State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify _

Doc 1 Filed 06/13/16 Entered 06/13/16 08:05:35 Desc Main Case 16-19288 Page 22 of 56 Case Number (if known) **Document** Lee Harvey Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** City of Chicago Bureau Parking **\$** 600.00

4.2	Oity of Officago Barcaa Farking	Last 4 digits of account number	\$_000.00
	Creditor's Name	2015	
	PO Box 88292	When was the debt incurred? 2015	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Chicago IL 60680	Unliquidated	
	City State Zip Code	☐ Disputed	
	Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offest?		
	No	Other. Specify Debt Owed	
	Yes		
4.3	Comenity Bank/Pier 1	Last 4 digits of account number NULL	<u>\$ 75.00</u>
	Creditor's Name	2010 2010	
	4590 E Broad St	When was the debt incurred? 2013-2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	Columbus OH 43213	☐ Contingent	
	City State Zip Code	Unliquidated	
	Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
		that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offest?	bests to pension of profit-sharing plans, and other similar debts	
	No	Other. Specify Credit Card or Credit Use	
	Yes	Other. Specify	
4.4	West Bend Insurance	Last 4 digits of account number6364	\$ 3,472.00
4.4	Creditor's Name	Last 4 digits of documentalists	*
	1900 S. 18th Avenue	When was the debt incurred?	
	Number Street		
	Number		
		As of the date you file, the claim is: Check all that apply.	
	West Dand W 52005	Contingent	
	West Bend WI 53095	Unliquidated	
	City State Zip Code Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
		Turn of NONDRIGHTY unaccounted alsims	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	☐ Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offest?		
	No	Other. Specify	
1	Vec		

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Page 23 of 56 Case Number (if known) **Document** Debtor 1 Lee Harvey

List Others to Be Notified for a Debt That You Already Listed

example, if a collection age 2, then list the collection ag	ncy is trying to collect from you ency here. Similarly, if you have	for a debt you	icy, for a debt that you already listed in ou owe to someone else, list the origina one creditor for any of the debts that yo tified for any debts in Parts 1 or 2, do n	l creditor in Parts 1 or u listed in Parts 1 or 2, list the
Clerk, Second Mun Div			On which entry in Part 1 or Part 2 I	ist the original creditor?
Name 5600 Old Orchard Rd		_	Line1 of (Check one):	Part 1: Creditors with Priority Unsecured Claims
Number Street		_		Part 2: Creditors with Nonpriority Unsecured Claims
Skokie	IL	60077	Last 4 digits of account number _	2405
City	State Zip	Code		
Chepov & Scott Ltd.		_	On which entry in Part 1 or Part 2 I	ist the original creditor?
Name 5440 N. Cumberland, 15		_	Line1 of (Check one):	Part 1: Creditors with Priority Unsecured Claims
Number Street				Part 2: Creditors with Nonpriority Unsecured Claims
Chicago City	IL State Zip	60656 Code	Last 4 digits of account number _	2405
Acclaim Resource Partner	S	_	On which entry in Part 1 or Part 2 I	ist the original creditor?
Name 2714 McGraw Drive			Line 4 of (Check one):	Part 1: Creditors with Priority Unsecured Claims
Number Street		-		Part 2: Creditors with Nonpriority Unsecured Claims
Bloomington	IL	- 61704	Last 4 digits of account number _	6364
City	State Zip	_ Code		

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Lee Debtor 1

Harvey

Add the Amounts for Each Type of Unsecured Claim

Document

Page 24 of 56 Case Number (if known)

	nounts of certain types of unsecured claims. This information is founts for each type of unsecured claim.	or statistical fe	
			Total claim
Total claims from Part 1	6a. Domestic support obligations	6a.	\$0.00
	6b. Taxes and Certain other debts you owe the government	6b.	\$1,592.00
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$0.00
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$0.00
	6e. Total. Add lines 6a through 6d.	6e.	\$1,592.00
			Total claim
Total claims	6f. Student loans	6f.	\$0.00
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$0.00
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$0.00
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$\$
	6j. Total. Add lines 6f through 6i.	6j.	\$ 29,147.00

Eill i	in this inf		I 6 10299 Dog	o 1 ⊏ild	od 06/12/16	Entor	ed 06/13	/16 08:05	5:35	Desc Ma	iin	
	iii diiis iiii	ormation to id	chary your case.				5 of 56					
Deb	tor 1	Lee	Harvey		McCline	-						
5.1	0	First Name	Middle Name		Last Name							
	tor 2 ise, if filing)	First Name	Middle Name		Last Name	-						
Linit	ad States I	Bankruntov Cour	t for the : <u>NORTHERN</u> I	District of III II	NOIS							
			tior the . <u>NORTHERN</u>	District of <u>lecti</u>	(State)					Пchec	k if this is ar	1
	e Number nown)									_	nded filing	•
Offic	ial Fo	orm 1060	G								· ·	
			<u>∽</u> utory Contracts	s and Hr	ovnired Lea							12/15
Be as c nforma additio	omplete ation. If m nal pages you have	and accurate a nore space is r s, write your na e any executo	as possible. If two marri needed, copy the additio ame and case number (i ry contracts or unexpire	ed people are onal page, fill if known). ed leases?	e filing together, bot it out, number the e	th are equal entries, and	attach it to thi	s page. On the	top of any	,		
			d submit this form to the									
	Yes. Fill	in all of the inf	formation below even if the	ne contracts o	r leases are listed in	Schedule A	VB: Property (C	Official Form 10	(6A/B)			
exa		nt, vehicle leas	on or company with who se, cell phone). See the i									
P6	erson or	company with	whom you have the cor	ntract or leas	e		State wh	at the contract	t or lease i	s for		
2.1	Burnhar	n Management	t			_						
	Name	ustin Blvd.										
	Number	Street				_						
	Chicago			IL 60644								
	City			State Zip Code	2							
2.2						_						
	Name											
	Number	Street				_						
	City			State Zip Code	2	_						
2.3												
	Name					_						
	Number	Street										
	City			State Zip Code)	_						
2.4												
	Name					_						
	Number	Street				_						
	City			State Zip Code	•	_						
2.5												
	Name					_						
	Number	Street				_						

State Zip Code

City

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Fill in this in	formation to ide	ntify your case:	
Debtor 1	Lee	Harvey	McCline
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States	Bankruptcy Court fo	or the : <u>NORTHERN</u> District of _	ILLINOIS(State)
Case Number	r		_
(If known)			

Official Form 106H

Schedule H: Your Codebtors 12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

any A	dditional Pages, wr	te your name and case numbe	r (if known). Answer every	question.	
1. D	o you have any coo	ebtors? (If you are filing a joint	case, do not list either spous	se as a codebtor.)	
	No.				
	Yes				
	=	s, have you lived in a commur aho, Lousiiana, Nevada, New M			roperty states and territories include Visconsin.)
	No. Go to line 3.				
	Yes. Did your sp	ouse, former spouse, or legal ed	uivalent live with you at the	time?	
	_	n community state or territory die	d you live?	Fill in the n	ame and current address of that person.
	Name of your spo	use, former spouse or legal equivalent			
	Number St	reet			
	City		State	Zip Code	
3 In	-	f vour codebtors. Do not inclu		•	is filing with you. List the person
		Form 106D), Schedule E/F (Off edule G to fill out Column 2. debtor	icial Form 106E/F), or Sche	dule G (Official Fo	Column 2: The creditor to whom you owe the debt Check all schedules that apply:
3.1					Schedule D, line
	Name			_	Schedule E/F, line
	Number Stre	et			Schedule G, line
	City	S	tate Z	Zip Code	
3.2				_	Schedule D, line
	Name			_	Schedule E/F, line
	Number Stre	et		_	Schedule G, line
	City	S	tate Z	Zip Code	_
3.3				_	Schedule D, line
	Name			_	Schedule E/F, line
	Number Stre	et			Schedule G, line
	City	S	tate Z	Zip Code	

Official Form 106H Record # 708603 Schedule H: Your Codebtors Page 1 of 1

Fill in this information to identify your case:								
Debtor 1	Lee	Harvey	McCline					
	First Name	Middle Name	Last Name					
Debtor 2								
(Spouse, if filing)	First Name	Middle Name	Last Name					
United States	Bankruptcy Coul	t for the : <u>NORTHERN DISTRICT OF</u>	ILLINOIS					
Case Number			_					

Che	ck if this is:
	An amended filing
	A supplement showing post-petition
	chapter 13 income as of the following date:
	MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Pa	Tt 1: Describe Employment				
1.	Fill in your employment information		Debtor 1		Debtor 2 or non-filling spouse
	If you have more than one job, attach a separate page with information about additional employers.	Employment status	X Employed Not employed	ı	Employed Not employed
	Include part-time, seasonal, or self-employed work.	Occupation	Supply Technicia	n	
	Occupation may Include student or homemaker, if it applies.	Employers name	Hines VA Hospita	1	
		Employers address	5000 South 5th Av	/enue	
			Hines, IL 60141		,
		How long employed there?	4 years		
Pa	rt 2: Give Details About Month	ly Income			
	spouse unless you are separated. If you or your non-filing spouse ha	he date you file this form. If you have more than one employer, comb ce, attach a separate sheet to this	ine the information for a		, Ç
				For Debtor 1	For Debtor 2 or non-filing spouse
2.		ry and commissions (before all pa calculate what the monthly wage w	-	\$3,257.11	\$0.00
3.	Estimate and list monthly overti	me pay.		\$0.00	\$0.00
4.	Calculate gross income. Add line	e 2 + line 3.		\$3,257.11	\$0.00

 Official Form 106I
 Record # 708603
 Schedule I: Your Income
 Page 1 of 2

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Document Lee Harvey Case Number (if known) _ Debtor 1 First Name Middle Name Last Name

				For Debtor 1		or Debtor 2 or on-filing spouse	
	Сору	y line 4 here	4.	\$3,257.11		\$0.00	
5. L	ist all	payroll deductions:					
	5a. T	Fax, Medicare, and Social Security deductions	5a. _	\$597.59	_	\$0.00	
	5b. N	Mandatory contributions for retirement plans	5b. 	\$25.91	_	\$0.00	
	5c. V	oluntary contributions for retirement plans	5c.	\$0.00	_	\$0.00	
	5d. F	Required repayments of retirement fund loans	5d.	\$0.00		\$0.00	
		nsurance	5e. _	\$46.97	_	\$0.00	
		Domestic support obligations	5f. 	\$0.00	_	\$0.00	
	_	Jnion dues	5g. _	\$0.00	_	\$0.00	
		Other deductions. Specify:	5h. _	\$0.00	_	\$0.00	
		e payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e +5f + 5g +5h.	6. 	\$670.47	_	\$0.00	
7. C a	alcula	te total monthly take-home pay. Subtract line 6 from line 4.	7.	\$2,586.63		\$0.00	
8. Li	st all	other income regularly received:					
	8a.	Net income from rental property and from operating a business,					
		profession, or farm					
		Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total					
		monthly net income.	8a.	\$0.00		\$0.00	
	8b.	Interest and dividends	8b.	\$0.00		\$0.00	
	8c.	Family support payments that you, a non-filing spouse, or a dependent regularly receive	8c.	\$ 0.00		\$ 0.00	
		Include alimony, spousal support, child support, maintenance, divorce					
		settlement, and property settlement.					
	8d.	Unemployment compensation	8d. 	\$0.00	_	\$0.00	
	8e.	Social Security	8e. —	\$1,400.00	_	\$0.00	
	8f.	Other government assistance that you regularly receive	8f. —	\$0.00		\$0.00	
		Include cash assistance and the value (if known) of any non-cash					
		assistance that you receive, such as food stamps (benefits under the					
		Supplemental Nutrition Assistance Program) or housing subsidies.					
	0	Specify:	0	#450.00		# 0.00	
	8g.	Pension or retirement income	8g. —	\$450.00		\$0.00	
	8h.	Other monthly income. Specify:	8h. —	\$0.00	_	\$0.00	
9.	Add	all other income . Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h.	9	\$1,850.00	_	\$0.00	
10.	Calc	ulate monthly income. Add line 7 + line 9.	10.	\$4,436.63	+ [\$0.00 =	\$4,436.63
	Add	the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	<u> </u>	+ 1, 100100		40.00	V 1, 100100
11.	Incluother	e all other regular contributions to the expenses that you list in Schedular de contributions from an unmarried partner, members of your household, your friends or relatives. Tot include any amounts already included in lines 2-10 or amounts that are residured.	our dependen				4 90.00
	Spec	лу				1	1. \$0.00
12.		the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Column 2015.		•		es	12. \$4,436.6 3
13.	Do y	ou expect an increase or decrease within the year after you file this form No.	1?				
	\Box	Yes. Explain:					

Fi	II in this in	formation to identify	your case:				
D	ebtor 1	Lee	Harvey	McCline	Check if	this is:	
		First Name	Middle Name	Last Name		amended filing	
	ebtor 2 pouse, if filing)	First Name	Middle Name	Last Name		upplement showing poome as of the following	
U	nited States	Bankruptcy Court for the	: <u>NORTHERN DISTRICT O</u>	F ILLINOIS			
	ase Number f known)	г		_	MM	/ DD / YYYY	
	ioial E	orm 106 l				eparate filing for Debto	
		<u>orm 106J</u>			— mai	ntains a separate hous	sehold.
		e J: Your E					12/14
	space is i				are equally responsible for ges, write your name and c		
		Describe Your Househo	old				
1. I		Go to line 2. Does Debtor 2 live in No.	a separate household? nust file a separate Schedul	e J.			
2.	Do you l	nave dependents?	X No		Dependent's relationsh Debtor 1 or Debtor 2	ip to Dependent's age	Does dependent live with you?
	Do not lis Debtor 2	st Debtor 1 and		this information for dent			X No
		tate the dependents'					Yes
	names.						X No
							Yes
							X No
							Yes X No
							Yes
							X No
							Yes
3.	-	expenses include	n X No				
	•	and your dependents					
Pa	rt 2:	stimate Your Ongoing	Monthly Expenses				
	-	•		•	n as a supplement in a Cha	•	
-	applicable		Krupicy is liled. II tills is a	supplemental <i>Schedule 3</i> ,	check the box at the top of	i the form and fill in	
	-	-	-cash government assista led it on <i>Schedule I: Your</i> l	nce if you know the value Income (Official Form 106I	.)		Your expenses
4.	The rent	tal or home ownershi	p expenses for your reside	ence. Include first mortgage	e payments and	-	
		for the ground or lot.	,,		, , , , , , , , , , , , , , , , , , , ,	4.	\$981.00
	If not inc	cluded in line 4:					
	4a. Re	eal estate taxes				4a.	\$0.00
	4b. Pro	operty, homeowner's,	or renter's insurance			4b.	\$0.00
			air, and upkeep expenses			4c.	\$10.00
	4d. Ho	meowner's associatio	n or condominium dues			4d.	\$0.00

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Case Number (if known) _

Harvey Lee Debtor 1

otor '			Case Number (if known)		
	First Name Middle Name	Last Name		Your expens	ses
	A 1 P.C	•	5		\$0.0
	Additional Mortgage payments for your res	idence, such as home equity loans	5		φυ.υ
•	Utilities: 6a. Electricity, heat, natural gas		6a		\$85.0
	6b. Water, sewer, garbage collection		6b		\$0.0
	6c. Telephone, cell phone, internet, satellite	e. and cable service	6c		\$110.0
	6d. Other. Specify:		6d	\$	0.0
	Food and housekeeping supplies		7		\$600.0
	Childcare and children's education costs		8		\$0.0
	Clothing, laundry, and dry cleaning		9		\$55.0
).	Personal care products and services		10		\$85.0
	Medical and dental expenses		11		\$25.0
	Transportation. Include gas, maintenance, b	us or train fare.	12		\$324.0
	Do not include car payments.				
.	Entertainment, clubs, recreation, newspape	ers, magazines, and books	13		\$75.0
	Charitable contributions and religious dona	ations	14		\$0.0
	Insurance.				
	Do not include insurance deducted from your	pay or included in lines 4 or 20.			
	15a. Life insurance		15a		\$26.0
	15b. Health insurance		15b		\$0.0
	15c. Vehicle insurance		15c		\$124.0
	15d. Other insurance. Specify:		15d		\$0.0
ò .	Taxes. Do not include taxes deducted from y	our pay or included in lines 4 or 20.			
	Specify: Federal or State Tax Repay	ments	16		\$25.0
.	Installment or lease payments:				
	17a. Car payments for Vehicle 1		17a		\$427.0
	17b. Car payments for Vehicle 2		17b		\$0.0
	17c. Other. Specify:		17c		\$0.0
	17d. Other. Specify:		17d		\$0.0
3 .	Your payments of alimony, maintenance, a	nd support that you did not report as ded	ucted		
	from your pay on line 5, Schedule I, Your In	ncome (Official Form 106I).	18		\$0.0
	Other payments you make to support other	s who do not live with you.			
	Specify:		19		\$0.0
).	Other real property expenses not included	in lines 4 or 5 of this form or on Schedule	e I: Your Income.		
	20a. Mortgages on other property		20a		\$ 0.0
	20b. Real estate taxes		20b		0.0
	20c. Property, homeowner's, or renter's insur	rance	20c		0.0
	20d. Maintenance, repair, and upkeep expen	ses	20d		0.0
	20e. Homeowner's association or condomining	um dues	20e	\$	0.0

Official Form 106J Record # 708603 Schedule J: Your Expenses Page 2 of 3 Case 16-19288 Doc 1 Filed 06/13/16 Entered 06/13/16 08:05:35 Desc Main Page 31 of 56 Document Harvey

Lee

Debtor 1 Case Number (if known) _ First Name Middle Name Last Name \$55.00 21. Other. Specify: Postage/Bank Fees (\$5.00), Back due rent (\$50.00), 21. \$3,007.00 22.. Your monthly expense: Add lines 4 through 21. 22. The result is your monthly expenses. 23. Calculate your monthly net income. \$4,436.63 23a. 23a. Copy line 12 (your comibined monthly income) from Schedule I. \$3,007.00 23b. Copy your monthly expenses from line 22 above. 23b.-\$1,429.63 23c. Subtract your monthly expenses from your monthly income. 23c. The result is your monthly net income. 24. Do you expect an increase or decrease in your expenses within the year after you file this form? For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage? X No Explain Here: Yes.

Official Form 106J Record # 708603 Schedule J: Your Expenses Page 3 of 3

Official Form 106 Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below	
Did you pay or agree to pay someone who is NOT	an attorney to help you fill out bankruptcy forms?
No	
Yes. Name of Person	Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).
Under negative of perjury. I declare that I have read	the summary and schedules filed with this declaration and that they are true and
correct.	the summary and schedules med with this declaration and that they are true and
★ /s/ Lee Harvey McCline	x
Signature of Debtor 1	Signature of Debtor 2
Date _06/03/2016	Date
MM / DD / YYYY	MM / DD / YYYY

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Fill in this in	formation to ider	ntify your case:	
Debtor 1	Lee First Name	Harvey Middle Name	McCline Last Name
Debtor 2			
(Spouse, if filing)	First Name	Middle Name	Last Name
United States	Bankruptcy Court fo	or the : <u>NORTHERN</u> District of _	
Case Number	r		(State)
(If known)			

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

number	number (if known). Answer every question.									
Part 1: Give Details About Your Marital Status and Where You Lived Before										
01. W h	nat is your current marital status?									
Г	Married									
	Not married									
_	Not married									
02 Du i	02 During the last 3 years, have you lived anywhere other than where you live now?									
	No.									
	Yes. List all of the places you lived in the last 3 years	s. Do not include where	ou live now.							
	Debtor 1	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there						
			Same as Debtor 1	Same as Debtor 1						
	6 N Hamlin Blvd	FROM 02/1998								
	Chicago IL 60624-4447	To 09/2013								
03 Wit	thin the last 8 years, did you ever live with a spous	e or legal equivalent in a	community property state or territory? (Co	ommunity						
pro	perty states and territories include Arizona, Califo			-						
_	d Wisconsin.)									
■ No. ☐ Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H).										
Too. Make sale you fill out confedule 11. Tour codestions (Children's form 10011).										
Part 2	Explain the Sources of Your Income									

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McCline Debtor 1 Lee Harvey Case Number (if known) First Name Middle Name Last Name 04 Did you have any income from employment or from operating a business during this year or the two previous calendar years? Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1. ☐ No. Yes. Fill in the details Debtor 1 Debtor 2 Sources of income Gross income Sources of income **Gross income** Check all that apply (before deductions and Check all that apply (before deductions and exclusions) exclusions) Wages, commissions, Wages, commissions, \$35,407 From January 1 of current year until bonuses, tips bonuses, tips the date you filed for bankruptcy: Operating a business Operating a business Wages, commissions, \$40,026.28 Wages, commissions, For last calendar year: bonuses, tips bonuses, tips (January 1 to December 31, 2015) Operating a business Operating a business Wages, commissions, \$35,407 Wages, commissions, For the calendar year before that: bonuses, tips bonuses, tips (January 1 to December 31, 2014) Operating a business Operating a business

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McCline Debtor 1 Lee Harvey Case Number (if known) First Name Middle Name Last Name 05 Did you receive any other income during this year or the two previous calendar years? Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1. List each source and the gross income from each source separately. Do not include income that you listed in line 4. No. Yes. Fill in the details Debtor 1 Debtor 2 Sources of income Gross income Sources of income **Gross income** Describe below. (before deductions and Describe below. (before deductions and exclusions) exclusions) Pension \$2,250 From January 1 of current year until the date you filed for bankruptcy: \$7,000 From January 1 of current year until Social security the date you filed for bankruptcy: Social security \$14,870 For last calendar year: (January 1 to December 31, 2015) Pension \$5,288 For last calendar year: (January 1 to December 31, 2015) Social security \$15,261 For last calendar year: (January 1 to December 31, 2014) Pension \$5,400 For last calendar year: (January 1 to December 31, 2014) Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

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Lee Harvey McCline Case Number (if known) _ Debtor 1 First Name Middle Name Last Name Are either Debtor 1's or Debtor 2's debts primarily consumer debts? No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,225* or more? No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$6,225* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. * Subject to adjustment on 4/01/16 and every 3 years after that for cases filed on or after the date of adjustment. Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts. During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more? No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. Dates of Total amount paid Amount you still owe Was this payment for... payments Credit Acceptance Po Box 513 \$ 9,355 \$321 Monthly 963 Mortgage Car Southfield MI 48037 Credit card Loan repayment Suppliers or vendors Other WFDS Po Box 1697 Winterville \$464 Monthly \$ 1,392 <u>\$ 16,676</u> Mortgage Car NC 28590 Credit card Loan repayment Suppliers or vendors Other ____ Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony. No. Yes. List all payments to an insider. Dates of **Total amount** Amount you still Reason for this payment payment paid

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Harvey McCline Case Number (if known) Debtor 1 First Name Middle Name Last Name Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited Include payments on debts guaranteed or cosigned by an insider. Yes. List all payments to an insider. Dates of **Total amount** Amount you still Reason for this payment payment paid Include creditor's name owe Identify Legal actions, Repossessions, and Foreclosures Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes. Yes. Fill in the details. Nature of the case Court or agency Status of the case Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below. No. Go to line 11 Yes. Fill in the information below. Describe the property Value of the property Date Auto Capital Enterprises c/o Chepov & \$1,069.51 \$ 2016 Scott LTD, 5440 N Cumberland #15, Chicago, IL 60656 **Explain what happened** Property was repossessed. Property was foreclosed. Property was garnished. Property was attached, seized, or levied. 11 Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt? No. Go to line 11 Yes. Fill in the information below. 12 Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official? No. Yes. **List Certain Gifts and Contributions** 13 Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person? No. Yes. Fill in the details for each gift. 14 Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity? Yes. Fill in the details for each gift. List Certain Losses Part 6: 15 Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling? No. Yes. Fill in the details for each gift.

Record # 708603

Case 16-19288 Doc 1 Filed 06/13/16 Entered 06/13/16 08:05:35 Desc Main Document Page 38 of 56 Lee Harvey McCline Case Number (if known) _ First Name Middle Name Last Name **List Certain Payments or Transfers** Part 7: Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. Yes. Fill in the details **Party Contact Info** Description and value of any property transferred Date payment Amount of payment or transfer Geraci Law L.L.C. Payment/Value: \$2,195.00: \$800.00 55 E. Monroe Street #3400 paid prior to filing, Chicago,IL 60603 balance to be paid after case filing. **Party Contact Info** Description and value of any property transferred Date payment Amount of payment or transfer Credit Counseling Services Hananwill Credit Counseling 2016 \$25.00 115 N. Cross St. Robinson, IL 62454 17 Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16. No. Yes. Fill in the details. 18 Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. No. Yes. Fill in the details for each gift. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.) No Yes. Fill in the details for each gift. List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units Part 8: Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

No.

Yes. Fill in the details.

Last 4 digits of account number

Type of account or instrument Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

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Lee Harvey McCline Case Number (if known) Debtor 1 First Name Middle Name Last Name 21 Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? No. Yes. Fill in the details. Who else had access to it? Describe the contents Do you still 22 Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy? No. Yes. Fill in the details. Who else has or had access to it? Describe the contents Do you still have it? **Identify Property You Hold or Control for Someone Else** Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone. No Yes. Fill in the details. Where is the property? Describe the property Value **Give Details About Environmental Information** Part 10: For the purpose of Part 10, the following definitions apply: Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material. Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites. Hazardous material means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term. Report all notices, releases, and proceedings that you know about, regardless of when they occurred. 24 Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law? No. Yes. Fill in the details. Governmental unit Environmental law, if you know it Date of notice 25 Have you notified any governmental unit of any release of hazardous material? No. Yes. Fill in the details. Governmental unit Environmental law, if you know it Date of notice 26 Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders. Yes. Fill in the details. Nature of the case Status of the case Court or agency Give Details About Your Business or Connections to Any Business Part 11: 27 Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business? A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time A member of a limited liability company (LLC) or limited liability partnership (LLP) A partner in a partnership An officer, director, or managing executive of a corporation An owner of at least 5% of the voting or equity securities of a corporation

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Debtor 1	Lee	Harvey	McCline	Case Number (if known)
CDIOI I	First Name	Middle Name	Last Name	. Case Natibel (if Niowi)
	No. None of the abo	ove applies. Go to Part 12.		
	Yes. Check all that a	apply above and fill in the de	ails below for each busine	ess.
	thin 2 years before y titutions, creditors,		you give a financial stat	ement to anyone about your business? Include all financial
	No.			
	Yes. Fill in the detai			
D. 446		Date is	suea	
Part 12	Sign Below			
×	/s/ Lee Harvey M	cCline	×	
	Signature of Debtor			ature of Debtor 2
	Date 06/03/2016		Date	
	MM / DD /	YYYY		MM / DD / YYYY
Did y	you attach additiona	al pages to Your Statement	of Financial Affairs for In	dividuals Filing for Bankruptcy (Official Form 107)?
	No			
	Yes			
Did y	ou pay or agree to	pay someone who is not an	attorney to help you fill	out bankruptcy forms?
	No			
□ `	Yes. Name of perso	n		. Attach the Bankruptcy Petition Preparer's Notice,
				Declaration, and Signature (Official Form 119).

Eilad 06/12/16 Entered 06/13/16 08:05:35 Desc Main Fill in this information to identify your case: Harvey McCline Debtor 1 Lee Middle Name Last Name First Name Debtor 2 Middle Name Last Name (Spouse, if filing) United States Bankruptcy Court for the : <u>NORTHERN DISTRICT OF ILLINOIS EASTERN</u> DIVISION District of ILLINOIS Check if this is an amended filing

Official Form 108

Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- \blacksquare you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors,

whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list.

If two married people are filing together in a joint case, both are equally responsible for supplying correct information.

Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

List Your Creditors Who Have Secured Claims 1. For any creditors that you listed in Part 1 of Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D), fill in the information below. Identify the creditor and the property that is collateral What do you intend to do with the property that Did you claim the property secures a debt? as exempt on Schedule C? Surrender the property Creditor's No name: **Credit Acceptance** Retain the property and redeem it ☐ Yes Retain the property and enter into a 2006 Nissan Murano with over 83,000 miles Description of Reaffirmation Agreement. property securing debt: Retain the property and [explain]: ____ Creditor's ☐ Surrender the property No name: WFDS Retain the property and redeem it ☐ Yes Retain the property and enter into a 2004 Bmw 645 with over 103,000 miles Description of Reaffirmation Agreement. property securing debt: Retain the property and [explain]: Creditor's ☐ Surrender the property □ No name: Retain the property and redeem it ☐ Yes Retain the property and enter into a Description of Reaffirmation Agreement. property securing debt: Retain the property and [explain]: Creditor's ☐ Surrender the property □ No name: Retain the property and redeem it ☐ Yes Retain the property and enter into a Description of Reaffirmation Agreement. property securing debt: Retain the property and [explain]:

Case 16-19288

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Lee First Name

List Your Unexpired Personal Property Leases

Po	Ž

For any unexpired personal property lease that you lis	sted in Schedule G: Executory Contracts and Unexpired Leas	ses (Official Form 106G),
	ses. Unexpired leases are leases that are still in effect; the lea	
ended. You may assume an unexpired personal prope	erty lease if the trustee does not assume it. 11 U.S.C. § 365(p)	(2).
Describe your unexpired personal property leases	i,	Will the lease be assumed?
Lessor's name: Burnham Management		No
Description of leased property:		Yes
Lessor's name:		□ No
Description of leased property:		☐ Yes
Lessor's name:		□ No
Description of leased property:		☐ Yes
Lessor's name:		□ No
Description of leased property:		☐ Yes
Lessor's name:		□ No
Description of leased property:		☐ Yes
Lessor's name:		□ No
Description of leased property:		☐ Yes
Lessor's name:		□ No
Description of leased property:		☐ Yes
Part 3: Sign Below		
Inder penalty of perjury, I declare that I have indicated	my intention about any property of my estate that secures a	debt and any
ersonal property that is subject to an unexpired lease		
★ /s/ Lee Harvey McCline	x	
Signature of Debtor 1	Signature of Debtor 2	_
Date Dated: 06/03/2016		
MM / DD / YYYY	Date MM / DD / YYYY	

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B2030 (Form 2030) (12/15)

United States Bankruptcy Court NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

ín re		
Lee Harvey McCline / Debtor	Case No:	
	Chapter:	Chapter 7
DISCLOSURE OF CO	OMPENSATION OF ATTORNEY FOR DE	BTOR
1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016 compensation paid to me within one year before the filing of rendered or to be rendered on behalf of the debtor(s) in conte	the petition in bankruptcy, or agreed to be pa	id to me, for services
For legal services, I have agreed to accept	\$2,195.00	
Prior to the filing of this statement I have received	\$800.00	
Balance Due	\$1,395.00	
2. The source of the compensation paid to me was:		
Debtor(s) Other: (specify		
3. The source of compensation to be paid to me is:		
Debtor(s) Other: (specify		
outer. (specify	pagestion with any other person unless they	are members and associates
 I have not agreed to share the above-disclosed composition. 	pensation with any other person unless they a	are members and associates
I have agreed to share the above-disclosed compen	sation with a other person or persons who are	e not members or associates
5. In return for the above-disclosed fee, I have agreed to re		
case, including:	inder legal service for all aspects of the banking	ирісу
a. Analysis of the debtor's financial situation, and rer	adaring advice to the debtor in determining w	hathar to file a natition in
 a. Analysis of the debtor's financial situation, and reroankruptcy; 	defing device to the debtor in determining w	nether to the a petition in
b. Preparation and filing of any petition, schedules, st	atements of affairs and plan which may be rec	quired;
c. Representation of the debtor at the meeting of cred	itors and confirmation hearing, and any adjou	urned hearings thereof
c. Representation of the decitor at the meeting of crea	nors and communition nearing, and any adjou	inica nearings thereof,
	1	
 By agreement with the debtor(s), the above-disclosed fe Fee does NOT include missed meeting or court 	_	ry complaints or conversions to another
chapter, judicial lien avoidances, dischargeability actions, oth		-
	CERTIFICATION	
I certify that the foregoing is a complete	e statement of any agreement or arrangement	for
payment to me for representation of the debtor(s) in this	s bankruptcy proceedings	
Date: 06/06/2016	/s/ Ricardo Gomez	
Date	Signature of Attorney	
	Geraci Law L.L.C.	
	Name of law firm	

Page 1 of 1 708603 Record #

Case 16-19288 Doc 1 File GOTS 148 Entered 06/13/16 08:05:35 Desc Main National Headquarters: 55 E. Monroe Street #1409 Chica po վերջ 044 0715 832.1800 help@geracilaw.com

Date: 4/25/2016

Consultation Attorney: FCH

Record #: 708-603



Chapter 7 Retainer Agreement

The undersigned hires Geraci Law L.L.C. and its associated attorneys for representation in a Chapter7 bankruptcy under the following terms and conditions:

Fees are "flat fees" and "advance payment retainers" for pre-filing work, become property of this firm on payment, and are deposited into the firm's operating account. Payments are applied to the "flat fee". You may elect to be billed on an hourly basis, but we have found a flat fee is cheaper and benefits you. If this contract is terminated by either party prior to the filing of the case, the firm will refund unearned fees based on the above rates with an accounting, and on request, submit any dispute to binding arbitration within30 days. If I close my file or breach this contract I agree to pay for the work done to that time. I assign to my attorney all amounts tendered as filing fees or court costs and authorize my attorney to transfer said funds from his trust account to his operating account in payment of all outstanding fees owed by me if case is not filed.

I understand that bankruptcy laws only allow me to protect a certain amount of my property, and if I have any unprotected property, I understand my Chapter 7 Trustee can sell it if I do not or cannot buy out the Trustee's interest and that the U.S. Trustee may object to my filing a Chapter 7 if they believe I have excess income and should be filing a Chapter 13.

I agree to fully cooperate with my attorneys and provide all information requested at any point during the case. I understand that if I do not fully cooperate or provide complete and accurate information, my attorneys may withdraw from representation of me, with the permission of the Court.

If I have secured debts that I wish to retain (mortgages, financed vehicles or other financed property) that I may be required to sign a reaffirmation agreement with the creditor in order to keep the property, and I must remain current on my payments. Many mortgage and car companies refuse to reaffirm the debt but we have found that if you keep up your payments you keep the property anyway.

Debts not discharged if they not paid in full: student loans; educational debts & tuition; most tax debts: unfiled, trust fund or late filed tax; undisclosed debts; support/maintenance debts; fines, debts incurred by fraud, or after the case is filed, future condo/HOA dues, or debts listed in your red or green folder as usually not discharged, or found non-dischargeable by a Judge.

Representation limited to Bankruptcy Court We don't represent you in state court, or loan modifications or similar matters.

I cannot transfer any property or incur any credit or debt without the express permission of my attorney or the Court and I must make full disclosure of all income, expenses, debts and assets in my initial consultation and on my bankruptcy petition.

I understand that if I fail to take my financial management class after filing but before discharge, my case may be closed without a discharge, and I will be required to pay fees and costs to have it reopened. I have received the 11U.S.C § 527(a) disclosures.

Dated: 4/25/2016		
Lee McCline(Debtor) X	(Joint Debtor)	_
Attorney for the Debtor(s), Representing Gerael Law L.L.C. rev 150511		

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Lee Harvey McCline / Debtor	Bankruptcy Docket #:
	Judge:

VERIFICATION OF CREDITOR MATRIX

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Dated: 06/03/2016 /s/ Lee Harvey McCline

Lee Harvey McCline

X Date & Sign

Record # 708603 B 1D (Official Form 1, Exh.D)(12/08) Page 1 of 1

^{*} Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

UNITED STATES BANKRUPTCY COURT

NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly- addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are

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Form B 201A, Notice to Consumer Debtor(s)

In re Lee Harvey McCline / Debtor

Page 2

found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filling fee, \$550 administrative fee: Total fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The

Dated: 06/03/2016	/s/ Lee Harvey McCline		
	Lee Harvey McCline	-	
Dated: 06/06/2016	/s/ Ricardo Gomez		
	Attorney: Ricardo Gomez	-	

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Debto	or 1 L	_ee	Harvey	McCline	Case Number <i>(if know</i>	n)
		First Name	Middle Name	Last Name	Odde Hamber (# Know	· · · · · · · · · · · · · · · · · · ·
Pai	t 6:	Answer These Question	s for Reporting Purpose	95		
16.		t kind of debts do nave?	as "incurred last last last last last last last last	by an individual primarily for a police of the 16b. to line 17.	ebts? Consumer debts are defined personal, family, or household purpo bts? Business debts are debts that ugh the operation of the business or a consumer debts or business debts.	se." you incurred to obtain
17.	Do yo any e exclu admir are paravaila	tou filing under ter 7? The purple of the state of the s	Yes. I am fili	trative expenses are paid that	line 18. stimate that after any exempt properifunds will be available to distribute to	•
18.		many creditors do stimate that you	■ 1-49 □ 50-99 □ 100-199 □ 200-999	5,00	00-5,000 01-10,000 01-25,000	☐ 25,001-50,000 ☐ 50,001-100,000 ☐ More than 100,000
19.		much do you ate your assets to orth?	\$0-\$50,000 \$50,001-\$100 \$100,001-\$50 \$500,001-\$1	0,000	100,001-\$10 million 1000,001-\$50 million 1000,001-\$100 million 10,000,001-\$500 million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion
		much do you ate your liabilities ?	\$0-\$50,000 \$\begin{align*} \text{\$50,001-\$100} \text{\$100,001-\$50} \text{\$500,001-\$11}	,000	00,001-\$10 million 000,001-\$50 million 000,001-\$100 million 0,000,001-\$500 million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion
Part	7:	Sign Below				
For y	rou		If I have chosen to for title 11, United Stunder Chapter 7 If no attorney represents document, I have I request relief in action I understand making with a bankruptcy con 18 U.S.C. §§ 152, 1	ile under Chapter 7, I am awar ates Code. I understand the resents me and I did not pay or a re obtained and read the notice cordance with the chapter of tit g a false statement, concealing ase can result in fines up to \$2:341, 1519, and 3571.	penalty of perjury that the information of the that I may proceed, if eligible, under each chapter, and gree to pay someone who is not an arrequired by 11 U.S.C. § 342(b). Itle 11, United States Code, specified property, or obtaining money or property, or imprisonment for up to 20	er Chapter 7, 11,12, or 13 and I choose to proceed attorney to help me fill out in this petition. perty by fraud in connection years, or both.
			Executed on _	: <u>6</u> / <u>/</u> /2016 MM / DD / YYYY	Executed on	MM / DD / YYYY

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Debtor 1	Lee	Harvey	McCline	Case Number (if	known)	
	First Name	Middle Name	Last Name			
represei if you ar by an at	r attorney, if you are nted by one e not represented torney, you do not file this page.	proceed under Chapeach chapter for which the information in the Signature of Att Signature of Att Printed name Geraci L Firm name 55 E. Mo	ter 7, 11, 12, or 13 of title 11, Urch the person is eligible. I also ond, in a case in which § 707(b)(a) schedules filed with the petition torney for Debtor aw L.L.C.	, declare that I have informed the lited States Code, and have expirentify that I have delivered to the 4)(D) applies, certify that I have root is incorrect.	lained the relief availa debtor(s) the notice	ıble under required by
		Number Stre	eet			
		Market Control of the			7977	
		Chicago		IL	60603	
		City		State	ZIP Code	
		Contact Phone	312-332-1800	Email addr	_{ess} ndil@gerac	ilaw.com
		6211377	7	IL		
		Bar number		State		
### CONTROL OF THE CONTROL OF THE		301734ND441770277318898188534D0444AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	<u></u>			

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Fill in this in	nformation to ident	ify your case:		
Debtor 1				
	Lee First Name	Harvey	McCline Last Name	
Debtor 2	T WELL THEM IS	· ·	Lagrinalite	
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States	Bankruptcy Court for	the : <u>NORTHERN</u> District of	ILLINOIS (State)	
Case Number (If known)	Г			Check if this is an
		***************************************		amended filing
fficial F	orm 106 De	ec		
eclarat	tion About	an Individual C	ebtor's Sched	iules 12/1
o married p	people are filing tog	gether, both are equally resp	onsible for supplying corr	ect information.
q	18 U.S.C. §§ 152, 13	341, 1519, and 3571.		
Did you nov				
Dia you pay	or agree to pay so	meone who is NOT an attorn	ney to help you fill out ban	kruptcy forms?
No No	or agree to pay so	meone who is NOT an attorn	ney to help you fill out ban	kruptcy forms?
No				
No		meone who is NOT an attorr		kruptcy forms? Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).
No				Attach Bankruptcy Petition Preparer's Notice, Declaration, and
No				Attach Bankruptcy Petition Preparer's Notice, Declaration, and
No				Attach Bankruptcy Petition Preparer's Notice, Declaration, and
No Yes. N	Name of Person			Attach Bankruptcy Petition Preparer's Notice, Declaration, and
No Yes. N	Name of Person lty of perjury, I decl	lare that I have read the sum	mary and schedules filed	Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).
No Yes. N	Name of Person lty of perjury, I decl			Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119). with this declaration and that they are true and

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Debtor 1	Lee	Harvey	McCline	Case Number (if known)
	First Name	Middle Name	Last Name	
8	hin 2 years before yo titutions, creditors, o		you give a financial statement	to anyone about your business? Include all financial
	No.			
	Yes. Fill in the details	5.		
	· · · · · · · · · · · · · · · · · · ·	Date is:	sued	
Part 12	Sign Below			
answ in co	ers are true and cor	rect. I understand that mak kruptcy case can result in f 19, and 3571.	ing a false statement, concealing	, and I declare under penalty of perjury that the g property, or obtaining money or property by fraud ument for up to 20 years, or both. Debtor 2
alto a ballicapia del como	Date 6 13 // MM / DD / Y		Date	DD / YYYY
Did y	ło	pages to Your Statement o	of Financial Affairs for Individua	ls Filing for Bankruptcy (Official Form 107)?
Did y	ou pay or agree to p	ay someone who is not an	attorney to help you fill out ban	kruptcy forms?
I	lo			
\	es. Name of person			Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

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Debtor 1	Lee	Harvey	McCline	Case Number (if known)						
	First Name	Middle Name	Last Namo							
	For any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G),									
-										
	fill in the information below. Do not list real estate leases. <i>Unexpired leas</i> es are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).									
Des	cribe your unexpired	personal property lease	s		Will the lease be assumed?					
Less	sor's name:				□ No					
	namen in section de la constitue de la constit	933939113111711711711717171713333333333		արարությունների հայարարի անդագործին ու միջին արարձարարան ու արգանարարարի անձանական անդագարարությունների անձանա	Yes					
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Less	or's name:				No					
Desc	cription of leased erty:				Yes					
Part 3:	Sign Below				A STATE OF THE STA					
Under pe	nalty of perjury, I decl	are that I have indicated	my intention about any propert	y of my estate that secures a debt and any	A CONTRACTOR OF THE PROPERTY O					
		ct to an unexpired lease								
	1. m	01.	4.							
Sign	ature of Debtor 1	Chief	Signature of Debto	or 2						
	Dated: <u>6 / 3</u>	/20	Date							
Date	MM / DD / YYYY	-	MM / DD /	YYYY						

DISCLAIMER Debtors have read and agree:

- 1. Divorce or family support debts to a spouse, ex-spouse, child, guardian ad litem or similar person or entityin connection with a separation agreement, divorce decree or court order are not dischargable. Priority support debts must be paid in full in your Chapter 13 or it cannot be confirmed. DEBTS YOU AGREED TO ASSUME IN MARITAL SETTLEMENT AGREEMENTS are NON-DISCHARGEABLE if your ex-spouse files an adversary complaint, and the Judge rules that (a) you do not have the ability to pay the debt OR (b) discharging such debt would result in a benefit to you that outweighs the detriment to ex-spouse or your child. You agree to get advice in writing from your divorce attorney and send to us with copy of agreement. You must list any ex-spouse or spouse as a creditor. No guarantee any divorce debt is dischargeable. Property you are still on title to, or have a right to in a divorce, may be taken by a Bankruptcy trustee in a Chapter 7 and sold, or may be disposable income in a 13.
- 2. Student loans and educational benefits are not discharged in Chapter 7 or 13 if government insured loan or owed to non-profit school unless you pay us to file a complaint within the bankruptcy to prove repayment would be an "undue hardship", and win. Interest on student loans continue to run while you are in a Chapter 13.
- 3. Cosigners, joint applicants, debts of persons other than debtor, debts incurred during marriage in community property states, or for fimily support are not discharged and joint, community or co-signers are not protected from collection unless you pay 100% of the debt. Creditors can collect from co-signers and put your bankruptcy on their credit report, and report them negatively to credit bureaus. You may prevent this by making the regular payments to the creditor. Creditors can liquidate collateral of your co-signer and refuse to continue payment in installments. Property you are joint on with other persons can be LIQUIDATED to pay your creditors.
- 4. TAX DEBTS. Most taxes are not discharged in bankruptcy. However, income tax debt (1040 type tax) can be discharged if the following four rules are met:

 (1). The tax return was DUE at least 3 YEARS (plus extensions) before the filing of your bankruptcy case. (2). You FILED your income tax return at least 2 YEARS before your bankruptcy was filed. (You did not file a return if the tax authority or IRS had to file one for you, or if you didn't send the return to the District Director) (3). You did not wilfully intend to evade the tax. (4). The tax must have been ASSESSED over 240 DAYS before the bankruptcy filing. We recommend you meet with the IRS or state department of revenue to make sure all the conditions have been met, before you hire us or file a bankruptcy. Fraudulent taxes and taxes on unfiled returns can be discharged in a Chapter 13 case. Time in an offers in compromise, & time in bankruptcy plus 6 months, will extend the above time periods. Employers' share of FICA & FUTA is dischargeable, but not trust fund taxes like the employee's funds or sales tax.
- 5. Fines, traffic tickets, parking tickets, penalties to governmental unit are not discharged in Chapter 7, may not be discharged in 13 without full payment.
- 6. Non filing spouse: If you file individually, your spouse is not our client. Only your debts are discharged. If you want to protect a non-filing spouse, pay their bills or file a joint case with them. Family expenses (medical bills, rent and necessities may be collected from a non-filing spouse). Wisconsin, community property is liable for community debts. 7. DUI PERSONAL INJURIES, DEBTS YOU DON'T LIST are not discharged.
- 8. DEBTS where creditors successfully object to discharge may survive Creditors, the Trustee, or Court, can try to deny discharge based on many factors,
- a. Income sufficient to pay a percentage of your unsecured debt
 b. Failure to keep books and records documenting your financial affairs.
 c. Luxury purchases or cash advances within 60 days of filing or without intent or ability to repay.
 d. Debts you made by false pretenses, breach of fiduciary duty, wilful and malicious injuries to others.
 e. Benefit overpayments like aid or unemployment if a determination of fraud has been made before or during bankruptcy.
 f. Failure to appear at meetings, court dates, or co-operate with the Trustee.
- 9. INTEREST ON NON-DISCHARGEABLE DEBTS in a Chapter 13 continues to accrue, and CREDITORS WHO DO NOT FILE CLAIMS in your Chapter 13 plan within 90 days (180 days for governmental units) of the meeting of creditors, do not get paid. Your plan and their claim should provide for interest at contract rate, or you will have to pay the debt outside the Chapter 13 plan. Property taxes must be paid by you directly to avoid sale for delinquent taxes.
- 10. LIQUIDATION OF REAL AND PERSONAL PROPERTY. If you file a Chapter 7, any property that is not listed and claimed exempt on Schedule C pursuant to state or federal law is taken and sold by the trustee to pay creditors. You agree to assume the risk that your property will be taken and sold by the bankruptcy trustee (at or less than what it is worth) if we can't protect it under applicable state law. You get a discharge, but the trustee can take property not listed and exempted on schedules B and C and sell it for whatever price will provide some benefit to creditors.
- 11. CHANGE IN LAWS. Laws & court cases change constantly. We can file your case today if you pay us in full (some attorneys give credit, we don't) pay the filing fee and sign your petition in our main office. ANY DELAY either in hiring us, or after, IS YOUR REPSONSIBILITY. ADVERSE RULINGS Judges that sit in adjoining courtrooms can rule differently on the same facts. We can predict but can't guarantee a judge will or will not rule against you. You accept the risk of a judge ruling against you, as in any lawsuit.
- 12. PAYMENTS TO CREDITORS YOU PREFERRED to pay more than \$600 in front of others, within 1 yr if a relative or insider, or within 90 days if another creditor, so don't pay off debts to keep credit cards or protect others. TRANSFERS OF PROPERTY within 4 years that made you unable to pay your debts at the time can be reversed by a Trustee and the transferee will have to give back the property you transferred.
- 13. SURRENDER OF PROPERTY Bankruptcy gets rid of debts, but real estate, condos and time shares remain in your name until a foreclosure sale or the lender accepts a deed in lieu of foreclosure. Turn condo keys over to condo association or remain liable for assessments after filing, and make sure you keep buildings & land insured and maintained and secured until it is taken back by lender or out of your name. If you let a house go vacant and pipes explode or someone gets killed in there you may be liable.
- 14. RIGHT TO RECEIVE inheritances, tax refunds, injury claims, compensation of any kind, insurance or realty commissions, are property of the bankruptcy estate and you will surrender these to the trustee unless they are claimed exempt on Schedule C, and no objection to your claim of exemption is upheld. Do not deduct extra money from taxes so you are entitled to a refund, change your W-9 if necessary.
- 15, JOINT ACCOUNT HOLDERS holders entire amount in the account could be taken by the trustee under Chapter 7
- 16. MARRIED COUPLES GOING THROUGH DIVORCE: We have been advised to seek independent counsel for our bankruptcy. We understand that Peter Francis Geraci does not represent us with regard to any divorce matters and does not make any representations regarding what will happen in divorce court. We have decided to file a bankruptcy together dispite the fact that we are getting a divorce and our interests could be adverse. We have agreed to cooperate with each other in this joint bankruptcy.
- 17. AUTO LEASES & INSTALLMENT AGREEMENTS to purchase things, leases and almost all contracts will be void after bankruptcy. They are "executory contracts", and if they are of no benefit to the bankruptcy estate and not assumed within 60 days of filing, they are void. Debtors have been warned of this, and unless there is a novation under state law, or agreement not to use bankrptcy to void the contract, the debtors rights under the contract are extinguished. Debtor agrees to be responsible for obtaining such agreements or losing rights under such contracts. Debtor agrees that his or her attorney will not file motions to assume such contracts.
- 18. Setoffs if you have money in a credit union or creditor account, or other loans that cross-collateralized, any money or property may be taken for both loans. The Undersigned have read the above & assume the risk that a debt is not discharged in bankruptcy, that our non-exempt property will be taken and sold by the bankruptcy trustee if it can't be protected, that the trustee might object if I/we have excess income, or change in State, Federal or Bankruptcy laws before the case is filed in Court AND WE HAVE TO READ, CHECK, & MAKE STRE OUR PETITION IS ACCURATE!!!!

Dated: 6/3/2016

Lee Harvey McCline

X Date & Sign

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UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Lee Harvey McCline / Debtor

Bankruptcy Docket #:

Judge:

VERIFICATION OF CREDITOR MATRIX

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Dated: 6 / > /2016

Lee Harvey McCline

X Date & Sign

^{*} Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

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Dahte- 4	Lee	Harvey	McCline	Case Number (if known)		
Debtor 1	First Name	Middle Name	Lasi Name			
			Constitution of the second	Column A	Column B	
				Debtor 1	Debtor 2 or	
					non-filing spouse	
				*	40.00	***
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unde	r the Social Securit	ty Act. Instead, list it here:				
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	•					
For	your spouse					
9. Pen	sion or retirement	income. Do not include any an	ount received that was a	¢450.00	\$0.00	ourseer/sw
bene	efit under the Socia	al Security Act.		\$450.00	Ψ0.00	· · · · · · · · · · · · · · · · · · ·
10 Inco	me from all other	sources not listed above. Spe	cify the source and amount.			***************************************
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as a	victim of a war cri	me, a crime against numarity, c , list other sources on a separat	e page and put the total on line	10c.		
terre				\$0.00	\$ 0.00	
10a.				\$ 0.00	\$0.00	
				<u>+</u>	\$0.00	
10c.	Total amounts from	m separate pages, if any.		\$0.00		
11 Cal	culate vour total c	urrent monthly income. Add lir	nes 2 through 10 for each	\$3,707.10 +	\$0.00 =	\$3,707.10
colu	ımn. Then add the	total for Column A to the total for	or Column B.	<u> </u>		
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Part 2	Determine	Whether the Means Test Applies	to You			
42 Co	eulate your currer	nt monthly income for the year	. Follow these steps:		····	
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		the number of months in a year			12b.	\$44,485.20
12b	. The result is yo	our annual income for this part of	f the form.		L	4 1 1 3 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
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10. 04	iodialo illo illo illo	**	_			
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1 -	C Nat at amplia	able median income amounts (no online using the link specified	in the separate		
ins	tructions for this fo	orm. This list may also be availal	ble at the bankruptcy clerk's on	ce.		
	w do the lines co					
148	a. X Line 12b is le	ess than or equal to line 13. On	the top of page 1, check box 1,	There is no presumption of abuse.		
	Go to Part 3.	-				
14	h Tline 12b is n	nore than line 13. On the top of	page 1, check box 2, The prese	umption of abuse is determined by Form	122A-2.	
	Go to Part 3	and fill out Form 122A-2.				
	2)					
Part						
***************************************	By signing her	(e) I declare under penalty of pe	rjury that the information on this	statement and in any attachments is tru	le and correct.	
	S	. 11	•			
		e 11/c//	mo_			
		Lee Harvey McCline				
******	.	10010040				•
· ·	Date:06	/03/2016				
***************************************	If you checked	d line 14a, do NOT fill out or file	Form 122A-2.			
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-	it you checke	u mie 140, mi dul romi 122A-2 i	and no it was the form			·····

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Form B 201A, Notice to Consumer Debtor(s)

In re Lee Harvey McCline / Debtor

Page 2

found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filling fee, \$550 administrative fee: Total fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The

Dated: 6 / 3 /2016

Lee Harvey McCline

X Date & Sign

Dated: 6,03_{/2016}

Attorney: Ricards Gomes

Record # 708603 Form B 201A, Notice to Consumer Debtor(s) Page 2 of 2